

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002887

FILED
Mar 25, 2010
Secretary of State

Entity Name: GARUDA PACKAGING CORPORATION

Current Principal Place of Business:

555 WEST 23RD STE STE S7H
NEW YORK, NY 10011

New Principal Place of Business:

107-24 71ST ROAD
#15D
FOREST HILLS, NY 11375

Current Mailing Address:

555 WEST 23RD STE STE S7H
NEW YORK, NY 10011

New Mailing Address:

107-24 71ST ROAD
#15D
FOREST HILLS, NY 11375

FEI Number: 59-3786330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: SU, TINGLEA
Address: 107-24 71ST ROAD, #15D
City-St-Zip: FOREST HILLS, NY 11375 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TINGLEA SU

MR

03/25/2010

Electronic Signature of Signing Officer or Director

Date